

# **Open Lands Board**

## **Agenda – Meeting #3**

**April 19, 2007**

**6:30 p.m. to 8:30 p.m. at the County Commissioners Meeting Room**

- I. Meeting Called to Order – Dan Walker, Chair
  - A. Roll Call
  - B. Review and approval of Minutes – March 29, 2007 Meeting
  - C. Amendments to Agenda
  - D. Public comment – Items not on the agenda
- II. Old Business
  - A. Create Sub-committees: Education, Communications, Other (?)
  - B. Schedule of Events
- III. New Business
  - A. Evaluation Criteria
    - 1. Technical & Conservation Committee Report – John Vore, Committee Chair
    - 2. Board discussion
    - 3. Public comment
    - 4. Board Action (postpone action/return to committee, recommendation for adoption, adoption with amendments)
  - B. Discussion: Sale of Bonds – process and procedures
- IV. Ravalli Planning Staff: Updates and Report
- V. Future meeting dates, proposed agenda items and guest speakers
- VI. Adjourn